PHOENIX COLLEGE FACULTY ASSOCIATION
Faculty Senate Meeting
Friday, March 13, 2015
Campus Vista Room
10:00 am – 11:00 am
Meeting Minutes

I. General

A. Meeting called to order by Salina at 10:02AM

B. Roll call

Senators Present: Salina Bednarek (President), John Schampel (President Elect), Patty Finkenstadt (Past President), Adrianna Coronel, Dawn Klecka, Andrea Villarreal, Kate Cross, Victor Cornell, Ana Marti-Subirana, Frank Marfai, Fred Amador, Geof Eroe.

Senators Absent: Robin Ozz, Michael Wilson, Scott Geddis, Lysia Hand (Affiliate Member).

Guests: Sharyn Ketchum, Rody Randon, James Corkins, Dianne Miller, Jim Neuenfeldt, Karl Schindler, Queta Chavez, Hershman John, Dennis Dodt, Scott Crowley, Pam Miller, Gabe Leyba, Liz Logan, Diane Geddis, Christine Moore, Michelle Dyer-Hurdon, Ann Roselle, Cindy Cloud, Jana M., Carmel Ann Weingart.

C. A motion was made (Marti-Subirana) and seconded (Villarreal) to approve agenda. Salina announced Dr. Solley, Dr. Kakar and Ms. Anderson would not be attending the meeting. Motion passed unanimously.

D. A motion was made (Marfai) and seconded (Marti-Subirana) to approve the February 20th meeting minutes. Motion passed with 3 abstentions. A motion was made (Eroe) and seconded (Marti-Subirana) to approve the March 6th meeting minutes. Motion passed with 1 abstention.

II. Business

A. Bylaw Change (Article Four: Section F; Article Twelve) – First reading

Salina reviewed proposed Bylaw change language. Reviewed Article Four: Section F and Article Twelve. Brief discussion ensued. Second reading will occur at the next Senate meeting.

B. Statement of the Senate

Salina opened discussion about faculty needing a holistic view of why the Senate called for a Vote of NO Confidence on Dr. Anna Solley. Multiple faculty members

in attendance expressed appreciation for Salina's email sent out this morning that outlined the specific actions and difficulties the Senate has experienced that provide context to the vote of no confidence. The faculty in the room expressed that they believe it to be helpful to have a statement from the Senate outlining facts. Salina announced a grievance was submitted March 13th. Salina addressed questions regarding timeline of the all faculty vote. There were multiple statements of departmental frustrations with the battle that faculty face with the current state of lack of true-shared governance.

A motion was made (Cross) and seconded (Marfai) to create a Statement from the Senate outlining the reasons to call for a Vote of No Confidence. A suggestion was made to include a statement about Dr. Solley's refusal to address the Senate today, even for 10 minutes. Motion passed unanimously.

C. Professional Rights & Responsibilities Committee (PRRC)

A motion was made (Cornell) and seconded (Coronel) to approve the following from the PRRC Report.

R. The Senate undertakes further investigations into the disparate treatment of faculty and staff. And amended the wording to read "including the implementation of the Maricopa Priorities process".

S. The Senate undertakes further investigations into violations of the Maricopa Priorities process and the Phoenix College College Plan.

T. The Senate undertakes further investigations into the pervasive sense of fear and pending retaliation.

Motion passed unanimously.

A motion was made (Cross) and seconded (Eroe) to draft statements suitable for release to the press, including L. M. N. O. P. Q. from the PRRC Report. Discussion included the drafts should be run by legal, broad enough to respond to the press and/or ready when needed. Motion passed unanimously.

A motion was made (Marfai) and seconded (Cross) to earmark $5,000 of Senate treasury for potential litigation costs. Motion passed unanimously.

A motion was made (Cross) and seconded (Amador) to share the PRRC report with MAT Executive Council. Motion passed unanimously.

III. Adjournment

A motion was made (Amador) and seconded (Marti-Subirana) to adjourn. Meeting adjourned at 11:11AM.

Next Faculty Senate Meeting
Friday, April 3, 2015
1:00 – 3:00 PM
Hacienda Conference Room